Aaron Moore advised that there is a change in the ".gov" websites and they are still free. There may be additional paperwork required to show that the town is a government entity, but it's possibility that may be worth review.

- 9.11 Copier Purchase Update The new copier arrived the day of the meeting, but it wasn't fully set up yet. The company was able to give the Town a better deal than what was originally bid.
- 9.12 18238 Beach Highway Drainage and Water Quality Update Kim Hughes was able to get in touch with DNREC, who had advised that there was no file on the property. Kim Hughes was scheduled to meet with Stormwater management regarding Ingram Village, and wanted them to discuss the property. Tamara Skis mentioned that there are articles from 2014 that state that the water quality in the area was bad. Councilmember Skis also voiced her frustration at the lack of information available on the property and what has been done for remediation.

Kim Hughes advised that the property owner wanted to build a sign on the property for their car sales business. A sign company came to visit her regarding the signage. There has been no formal plan submitted to the Council about building a business on that property, and that property is currently zoned for that kind of business.

9.13 McCaulley Ave signage Update – A letter was sent to the property owners, but no response has been made since the letter was sent. Tamara Skis asked what is the timeline if there is no response from the property owners? Craig Eliassen asked if there was an ordinance about abatement actions, and if not then he advised that the council wait a reasonable time and then take action. Chief Von Goerres advised that he could give the pole number to the relevant utility company and let them handle it since there are not supposed to be any signs on utility poles.

## 10. New Business:

- 10.1 DelDOT Overpass Aaron Moore asked if it would be possible to reach out to DelDOT to get the name of Ellendale on the future overpass similar to what is on the overpass in Milford. Motion to permit Aaron Moore to reach out to DelDOT about naming the overpass Virginia Weller. Second Tamara Skis. Voting in favor of the motion: Kimberly Hughes Virginia Weller, Deborah Short, Aaron Moore and Tamara Skis. Motion carried by majority vote.
- 10.2 Sussex County Sewer Capacity Aaron Moore discussed the need to meet with Sussex County and review the capacity of the sewer system. With the proposed developments in and around the town, there may be a need to secure additional sewer capacity. Kim Hughes advised that she would try to arrange a meeting to get the conversation started.
- 10.3 Town Wide Spring Yard Sale Some of the residents have asked to do a Town Wide Yard Sale, which is normally done in conjunction with the Ladies Auxiliary from the Fire Company. With the lifting of the restrictions from the governor's starting on May 21st, it would be allowable. Motion to tentatively schedule the town wide yard sale for June 5th from 7am-1pm Tamara Skis. Second Deborah Short. Voting in favor of the motion: Kimberly Hughes Virginia Weller, Deborah Short and Tamara Skis. Voting against the motion: Aaron Moore. Motion carried by majority vote.
- 10.4 Replacement of small children's playset/reopening of park update Aaron Moore advised that now that printer has been delivered, he will get a letter together to try to get donations for the new part equipment. He also advised that it is not as easy to find funding for regular playground equipment, rather than a tactile or special needs. There was discussion about the whether the Council should get the special needs playground equipment. There was discussion about who to possibly ask for donations such as representatives, and private businesses.

There was also a discussion about opening the town park again. There have been some residents who have offered to clean the park per the governor's restrictions. Until the Town understands the liabilities of opening the park, the park remains closed.

11. <u>Correspondence:</u> Kim Hughes read some correspondence regarding the American Rescue Plan Act. The Town is eligible to receive some of the funding, approximately \$191,000. Kim Hughes had to send documentation to prove the Town's budget in 2020. Once received there will be stipulations on what the money can be sent on. These restrictions had not been released as of the meeting. It was understood by Kim Hughes that there would be two installments, 50% this year and 50% next year.

The HSP checklist of gatherings and plans for fireworks on Fourth of July. As the town doesn't participate in any activities for the 4th of July, this really doesn't pertain to the town. The Town will continue to follow all relevant CDC and State of Delaware guidelines.

**12.** <u>Recognition of Visitors:</u> Kim Koukaras asked to be recognized for one item. At the special meeting, it was discussed that there is a clubhouse supposed to be built for Ingram Village, and she was questioning that. Kim Hughes advised that in the third phase of Ingram Village, there was a clubhouse planned. With the turnover to Insight Homes, it is unsure of what will happen to that plan.

Motion to recess the regular meeting and proceed into executive session – Tamara Skis. Second – Aaron Moore and Virginia Weller. Voting in favor of the motion: Kimberly Hughes Virginia Weller, Deborah Short and Tamara Skis. Motion carried by majority vote.

The Council went into Executive Session at 9:19pm.

13. Executive Session: Private

Motion to leave Executive Session – Aaron Moore. Second – Tamara Skis. Voting in favor of the motion: Kimberly Hughes Virginia Weller, Deborah Short and Tamara Skis. Motion carried by majority vote.

**14.** <u>Adjournment:</u> Motion to adjourn– Tamara Skis. Second – Aaron. Roll call vote. Voting in favor of the motion: Virginia Weller, Deborah Short, Aaron Moore and Tamara Skis. Motion carried by majority vote.

Meeting adjourned at 10:01 pm

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President

Damaia Mass

Secretary/Councilmember

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Date